



Board Meeting April 16, 2015

Meeting Location: 10473 S. Bacchus Hwy (U-111) South Jordan, UT 84095

**Attending:**

Kane Loader, Chairman – Midvale City  
Brent Bennett – Riverton City  
Steve Siddoway – Draper City  
Gary Whatcott – South Jordan City

Dave Newton, Vice Chairman – West Jordan City  
Russ Kakala – Murray City  
Paul Browning – Sandy City

Brenda Bingham - Secretary

**Also Attending:**

Dwayne Woolley – General Manager  
Steve Elms – Board Auditor

James Tracy – Counsel

Teresa Gray – SLCoHD

**Absent:**

James Scott - Treasurer

**1, 2, 3, & 4 Welcome, Roll Call, Public Comment and Approval of March 2015 Minutes**

Kane Loader called the meeting to order at 7:30 a.m. and welcomed all in attendance. Roll call was taken and those in attendance are listed above.

*Public Comment* – Teresa Gray spoke about a collection event that the SLCoHD held where they gave free gas cans which was very popular. Another event is upcoming for a lawn mower exchange. Trans-Jordan is helping SLCoHD with the collection and disposal.

*March Meeting Minutes* – Kane asked if anyone had proposed changes to the March Meeting Minutes. No changes were requested.

*Brent Bennett* made a motion to approve the March 2015 Meeting Minutes and *Dave Newton* seconded the motion. The motion passed unanimously.

**5 Treasurer's Report**

Dwayne Woolley reported in the absence of James Scott.

*Financial Statements* – Dwayne noted that we have a couple items that are over budget but they are all areas that have been discussed before. The money will be adjusted when we open the budget. We took delivery of a new hook lift truck last month but the bill will be coming through in April. Dwayne believes that expenses will come in under budget and revenues will exceed budget. The Greenwaste miscellaneous account is over budget due to the stump shearing costs. We are trying out this new method of disposing of stumps. Brent asked if the

cost is worth not having the stumps in the landfill. Dwayne said that it saves space and is beneficial to not have it in the landfill because we have to give them special handling and how hard the stumps are on the equipment.

*Audit Bid* – We went out to bid for Audit Services because our current auditors have decided that they did not want to perform Public Audits anymore. Two bids were received and the successful bidders are Gilbert & Stewart. This audit firm was the same one that we had several years ago. Steve Elms noted that Gilbert & Stewart are also the auditors that work with other landfills and transfer stations.

*Board Audit Report* – James Scott and Steve Elms met yesterday to review the financial statements and credit card purchases. Steve ensures that he checks over Dwayne's purchases as Dwayne reviews everyone else's. Steve reported that everything looks good.

## **6 Legal Issues**

There were no legal issues to discuss.

## **7 General Manager's Report**

Dwayne Woolley reported on the following:

*NUERA* – The first NUERA meeting was held on Monday with Kane, Dave and Dwayne in attendance. Dwayne has been elected the Chair of the O&M Committee. Dave Newton was elected Vice Chair and Kane Loader the Secretary / Treasurer of NUERA. Kane stated that he believes that it is going to be a great organization. It was interesting to talk to different landfills and see what each other are doing and be able to gain knowledge and share information. Dave agreed that this group will be good. He also noted that it was interesting that our group (TJ) had information that others did not because they had not been going to conferences such as WASTECON and Emerging Technologies. Dwayne noted that a facility bio is going to be prepared with information from each of the member entities to show the good mixture of those participating.

*Lawn Mower Exchange Event* – Dwayne spoke further about the Lawn Mover event that Teresa spoke of earlier. The state started the program and turned it over to the county to coordinate. The costs are funded from a grant. Residents can trade in polluting lawnmowers (working or not) for a credit toward an electric mower. There are 350 lawnmowers available. Trans-Jordan will be working at the event with collection of the old units and taking out the gas / oil.

*New Executive Director of SWANA* – David Biderman was named the new Executive Director of SWANA. He comes from the group that puts on WasteExpo and competes with SWANA. With this hire, SWANA is hoping that there can be more collaboration between the two groups in the future. Brent asked why Waste Expo and WASTECON is not combined. Dwayne said he has wanted to see that happen and hopefully it will be looked at more in the future with this change.

*Conference Attendance, WasteExpo or WASTECON* – Dwayne reminded the Board that we have budgeted for one Board member from each city to attend a waste related conference. Please contact Brenda if you are planning on attending WasteExpo or WASTECON so arrangements can be made.

*Sandy City Project Update* – Paul said that they are still waiting for the air quality permit to be finished. The permit is waiting for an EPA response. The DEQ DSHW permit has not been applied for yet.

*New Address* – Dwayne spoke about the need to change our address because of an issue with the county records for the parcel number. When we changed our phone system recently they refused to list our address as 10873 because the county has it recorded as 10601. The problem is that 10601 is not the right address either. The issue fell back to South Jordan City and they decided the best address is where the entrance gate is located (10471). We were able to make a change and have the new address as 10473 S Bacchus Hwy. The PO Box address does not change.

*Air Quality Permit* – Our Title V Air Permit summary of activity for 2014 was due. Dwayne explained that the formulas are not accurate and he had to put something about that on the report. We filed the report as

accurately as we could do using their form and therefore didn't certify it as being totally accurate.

*Budget Preview* – Dwayne spoke on the following:

- Freon Extraction -- One item that we would like the Board to consider is changing the Freon disposal fee from \$9 a unit to \$10 per unit. This is a pass through fee. The company who does the extraction would like to raise the fee to \$12 per unit, which is the same amount they charge some other facilities. We have agreed for them to come less often to see if that helps reduce their costs.
- Capital Purchases -- \$600,000 for a windrow turner as well as a new loader for Greenwaste. The decision on whether to buy a new loader or rebuild the current one is still being made.
- Gas Wells – Right now we are in negotiations with Granger to decide if we want to drill some wells early. We are not putting any money in the budget for the wells so if we do drill early we will need to open the budget.
- Personnel – Our Health Insurance renewal came through at an 8% increase. Right now Dwayne is proposing that we keep the same split on the health insurance (both employees and company would absorb their portion of the increase). As we discussed last month we are proposing both a merit and COLA. Some cities are not doing COLA increases but have chosen to go the route of doing market adjustments more often. Dwayne is still looking at proposing a 4% increase between the COLA and Merit. In addition, we would like to add an additional spotter due to the increase in volume of CSEQG in the HHW. The costs that come through the HHW are charged to personnel but when they are reimbursed it is applied to revenue. It is possible to do all of this without increasing the cities tonnage rate. The Board asked what the dollar or % is for personnel. Dwayne did not have the breakout.
- Gate Tonnage Rate – Kane asked if we are seeing an increase in tonnage because of the gate rate difference between us and SLVSWMF. Dwayne said that there has not been a huge difference. Kane noted that he still thinks that our rates are still low in comparison, and suggested that we look to bump the commercial rate up but not increase the city rate. Dwayne spoke about liking the city rate at 50% of the commercial rate so that the rates for the cities increase gradually rather than a big increase all at once in the future. The Board spoke about not raising the cities' rate if there is not a need to do so to make a balanced budget.

No other business was discussed.

*Dave Newton* made a motion to adjourn the meeting and *Russ Kakala* seconded the motion. The meeting adjourned at 8:33 a.m.